

LD5000078930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

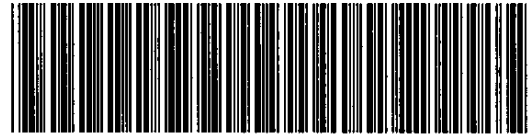
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 10 PM 1:58

JOHN C. DELLAGLORIA, P.A.

ADMITTED TO PRACTICE IN NY AND FL

July 21, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

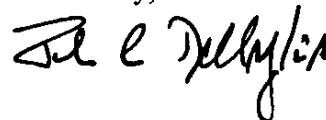
RE: The River Company LLC
LO5000078930

Dear Registration Section,

Enclosed are the forms and the check necessary for the
dissolution of the River Company, LLC.

Please send a confirmation that the dissolution has been
effectuated.

Sincerely,

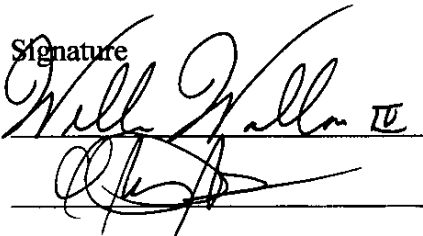


C: Otis Pitts
William Wallace IV

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is The River Co. LLC.
2. The Articles of Organization were filed on August 10, 2005 and assigned document number L05000078930.
3. The date of dissolution was approved: July 21, 2006.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). The business venture for which the company was established did not occur.
5. **CHECK ONE:**
☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. **CHECK ONE:**
☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature


Printed Name

William Wallace IV

Otis Pitts

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